RESOLUTION

of the

Tompkins County Soil and Water Conservation District

Resolution No.:2016-25 Date: 5/9/2016

Entering into a Contract with COMMUNITY SCIENCE INSTITUTE (located in Ithaca, NY) for 2016 Water Quality Sample Analysis in conjunction with ongoing herbicide treatments for the invasive Hydrilla (Hydrila verticillata) plant in the Cayuga Lake Watershed (Tompkins County, NY).

WHEREAS, Hydrilla has infested portions of the Cayuga Inlet, connecting tributaries, Fall Creek, and the southeast corner of Cayuga Lake, and the Hydrilla Task Force has elected to use herbicides to control the spread of this invasive; and

WHEREAS, the District received one (1) Bid for 2016 Water Quality Sample Analysis; and

WHEREAS, Community Science Institute's bid is the lowest based on the Highest Cost Estimates (*See accompanying bid form*); and

WHEREAS, Community Science Institute will analyze water quality samples provided by the District and Hydrilla Task Force for residual Aquathol-K herbicide (active ingredient: endothall) concentrations, as required by NYSDEC Pesticide Permits and Tompkins County Health Department requirements; and

WHEREAS, Community Science Institute will analyze water quality samples provided by the District and Hydrilla Task Force for residual Sonar herbicide (active ingredient: fluridone) concentrations, as required by NYSDEC Pesticide Permits and Tompkins County Health Department requirements; and

WHEREAS, Community Science Institute will provide results from water quality sample analyses to the District, Hydrilla Task Force, and Tompkins County Health Department (as required by NYSDEC Pesticide Permits and Tompkins County Health Department requirements); and

WHEREAS, Community Science Institute is insured and abides by all Federal and New York State laws pertaining to its business; and

WHEREAS, the standard form of contract attached will be used to form an agreement between Community Science Institute and Tompkins County SWCD. Any major deviations from this contract will need separate approval from the Board.

WHEREAS, the Tompkins County Soil and Water Conservation District will submit for payment of Community Science Institute invoices to the Finger Lakes – Lake Ontario Watershed Protection Alliance (FLLOWPA) via the Oswego County Soil and Water Conservation District who administers Federal and State grants to reimburse the Hydrilla Eradication efforts in Tompkins County; and

WHEREAS, the Tompkins County Soil and Water Conservation District will provide payment for Community Science Institute invoices through locally allocated funding from Tompkins County and the City of Ithaca and then, having covered up-front costs of Community Science Institute's invoices, request reimbursement from NYSDEC hydrilla grant funding (via FLLOWPA) to reimburse the Hydrilla Eradication efforts in Tompkins County;

NOW THEREFORE BE IT RESOLVED, by the Tompkins County Soil and Water Conservation District Board of Directors that,

- 1. The Tompkins County Soil and Water Conservation District shall enter into a contract with Community Science Institute for an amount not to exceed \$40.00 per sample for Aquathol-K AND \$40.00 per sample for Sonar to conduct Water Quality Sample Analysis in the Cayuga Lake Watershed. Total contract not to exceed \$15,000.00.
- 2. The District Manager is able to sign for this contract.

3. This resolution will take effect immediately.

Board Chairman Signature _____

Approvals:

Dan Carey: Present- Y() N(), Vote- Y() N()

Alan Teeter: Present- Y() N (), Vote- Y() N()

David McKenna: Present- Y() N (), Vote- Y() N()

Jim Dennis: Present-Y() N(), Vote-Y()N()

Aaron Ristow: Present- Y() N(), Vote- Y() N()